

FINANCE COMMITTEE MEETING
OCTOBER 6, 2015

SIGN IN

RON SIMPSON
NIKKI PETRILLO
TIM ELLIOTT
ED HAGNAUER
WALMER SCHMIDTKE
GERALD WILLIAMS

PAUL JACKSTADT
DAN MCDOWELL
BRIAN KONZEN
JUDY WHITAKER
BOB PICKERELL
DON THOMPSON

ALDERMAN SIMPSON CALLED THE MEETING TO ORDER.

SIMPSON STATED THAT WE HAVE A GRANT RESOLUTION FOR 1908 STATE ST. IT IS A TIF GRANT FOR THE AMOUNT OF \$863.18 FOR WINDOWS AND DOOR, FOR THE TANKS FACILITY.

MOTION BY MCDOWELL, SECOND BY GERALD TO APPROVE THE RESOLUTION AUTHORIZING PAYMENT OF THE TIF GRANT FOR FAÇADE IMPROVEMENTS 1908 STATE STREET. MOTION CARRIED.

SIMPSON STATED THAT THE UNDER REMARKS BY THE MAYOR; THAT THE MAYOR WOULD LIKE FOR COUNCIL TO APPROVE 16 HR. WORK WEEK AT \$33.00 HR. FOR JIM PENNEKAMP PART TIME FOR ECONOMIC DIRECTOR.

MOTION BY SIMPSON SECOND BY MCDOWELL TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.